

TOWN OF BUCKEYE
REGULAR COUNCIL MEETING

APRIL 19, 2005

AGENDA

Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.

Members of the Town Council will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Council in any order.

REVISED AGENDA

POSTED 4-18-05 5:00 P.M.

The following item has been added to the Agenda:

5U. Council to consider and if advisable, adopt Ordinance 19-05 amending the Town Code Sections 18-1-4 and 18-1-5, declaring an emergency, and read by title only.

1. Call to Order/Pledge of Allegiance/Roll Call.

2. Comments from the Public – Members of the audience may comment on any item of interest.
Council Action: Open Meeting Law does not permit Council discussion of items not specifically on the agenda.

3. Approval of items on the Consent Agenda – All items with and (*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be not separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.
CONSENT AGENDA

***3. Council to consider approval of the minutes of the April 5, 2005 Council workshop and regular meeting as presented.**

***4. Council to consider invoices due by the Town for payment. Copies of invoices are available at Town Hall for review.**

5. New Business

***5A. Council to consider appointment of a representative and alternate to the Community Development Advisory Committee (CDAC) for a term of office from July 1, 2005 to June 30, 2006.**

***5B. Council to consider and if advisable, approve the award of a contract to Southwest Engineering in an amount not to exceed \$8,100 for engineering services related to the construction of a traffic signal at the intersection of MC-85 and Miller Road with the form subject to minor changes necessary to finalize the agreement.**

*Council Action: Motion to approve consent agenda items *3, *4, *5A, and *5B.*

NON CONSENT AGENDA ITEMS

5C. Council to consider and if advisable, adopt Ordinance 21-05 increasing the corporate limits of the Town of Buckeye and read by title only. Request by Jim Talbert of Manhard Consulting on behalf of Montalbano Homes for the annexation of approximately eighty (80) acres located on the

northwest corner of Perryville Road and Broadway Road. MONTALBANO HOMES A04-31

Council Action: Discussion and possible motion.

5D. Council to consider and if advisable, adopt Ordinance 22-05 increasing the corporate limits of the Town of Buckeye and read by title only. Request by George Musser on behalf of Bruce Heiden for the annexation of approximately 400 acres located on the northwest corner of Southern Avenue and Rooks Road. HEIDEN A04-28

Council Action: Discussion and possible motion.

5E. Council to consider and if advisable, adopt Resolution 33-05 approving the Final Plat of a subdivision to be known as “Verrado Parcel 4.623” located within Planning Unit IV in the southeastern portion of Phase 1 of the Verrado Master Planned Community in a portion of Section 30, Township 2 North, Range 2 West of the Gila and Salt River Base and Meridian, Maricopa County. Site consists of 34 lots on 13.53 acres. This site consists of 13.53 acres, 34 single family lots, with a proposed lot size of 80’x135’. Request by Biskind, Hunt & Taylor, P.L.C. VERRADO FP05-10

Council Action: Discussion and possible motion.

5F. Council to consider and if advisable, adopt Resolution 34-05 approving the Final Plat of a subdivision to be known as “Westpark Parcel 14” located within Phase 2 of the Westpark Master Planned Community in a portion of Section 19 of Township 1 North, Range 3 West of Gila and Salt River Base and Meridian. This site consists of 22.78 acres, 116 single family lots, with a proposed lot size of 45’x110’. Request by Karen Williamson of Roston on behalf of AZPropertyCo Holdings, LLC. FP04-568

Council Action: Discussion and possible motion.

5G. Council to consider and if advisable, adopt Resolution 35-05 approving the Final Plat of a subdivision to be known as “Westpark Parcel 13” located within Phase 2 of the Westpark Master Planned Community in a portion of Section 19 of Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona. This site consists of 23.88 acres, 98 lots, and 53’x115’ lot size. This site consists of 23.88 acres, 98 single family lots, with a proposed lot size of 53’x115’. Request by Karen Williamson of Roston on behalf of AZPropertyCo Holdings, LLC FP04-567

Council Action: Discussion and possible motion.

5H. Council to consider and if advisable, adopt Resolution 36-05 approving the Final Plat of a subdivision to be known as “Parkplace at Buckeye” located in apportion of the southwest quarter of Section 6, Township 1 South, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona. This site consists of approximately 66.07 acres, 267 single family lots, with lot sizes 48’x63’, 53’x119’, 58’x85’. Request by George Musser on behalf of Parkplace at Buckeye, L.L.C. FP04-502

Council Action: Discussion and possible motion.

5I. Council to consider and if advisable, adopt Resolution 37-05 approving the Final Plat of a subdivision to be known as “Tartesso Unit 1” located within the Tartesso West Master Planned Community in portions within Section 20 and 29, Township 2 North, Range 4 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona. This site consists of 258 gross acres, 766 lots, with various lot sizes. Request by Stephen Earl of Earl, Curley, & Legarde on behalf of Stardust-Tartesso W12, Inc. TARTESSO WEST FP03-484

Council Action: Discussion and possible motion.

5J. Council to consider and if advisable, adopt Resolution 38-05 approving the Final Plat of a subdivision to be known as “Tartesso Unit 2A” located within the Tartesso West Master Planned Community in portions within Section 25 and 30, Township 2 North, Range 4 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona. This site consists of 451 gross acres, 1,247 lots, with various lot sizes. Request by Stephen Earl of Earl, Curley, & Legarde on behalf of Stardust-Tartesso W12, Inc. TARTESSO WEST FP04-166

Council Action: Discussion and possible motion.

5K. Council to consider authorizing the initiation of an amendment to the Town of Buckeye Development Code by amending Article 7, Sections 7-7-4, and 7-8-4 regarding the status and approval of preliminary plats and Section 7-8-4 regarding Development Code Amendments.

Council Action: Discussion and possible motion.

5L. Council to consider authorizing the initiation of an amendment to the Town of Buckeye Development Code by amending Article 7, Section 7-7-4 and 7-8-4 regarding Preliminary Plat extensions.

Council Action: Discussion and possible motion.

5M. Council to consider and if advisable approve the Intergovernmental Agreement between Agua Fria Union High School District #216 and the Town of Buckeye regarding development processing and general cooperation.

Council Action: Discussion and possible motion.

5N. Council to consider and if advisable, approve a contract with WLB Group for the scope of services proposed for year one in the amount of \$199,185 to complete a Cultural Resources Survey necessary for the purchase of BLM land.

Council Action: Discussion and possible motion.

5O. Council to consider a request from Buckeye Main Street Coalition for \$75,000 (salary \$50,000, benefits \$15,000, travel, conferences, dues and education expense \$10,000) from the Downtown Revitalization Fund to be used to hire a new Main Street Director.

Council Action: Discussion and possible motion.

5P. Council to consider and if advisable, award a contract to Garney Construction for Guaranteed Maximum Price #2 (GMP#2) in an amount of \$5,014,009 with \$250,700.45 Contingency for a total contract price of \$5,264,709.45 for the expansion of the Wastewater Treatment Plant.

Council Action: Discussion and possible motion.

5Q. Council to consider and if advisable, award a contract to Banicki Construction in the amount not to exceed \$979,033.80 for the reconstruction of 5th Street (Beloat Road to Monroe Ave.), 7th Street (Beloat Road – Mahoney Avenue), and Narramore Avenue (Beloat Road to MC85) with the form of the agreement subject to those minor changes necessary to finalize the agreement. This project is partially funded through the CDBG process in the amount of \$462,000.

Council Action: Discussion and possible motion.

5R. Council to consider a petition received relative to formation of the Festival Ranch Community Facilities District and, if deemed advisable, to adopt Resolution 39-05 forming such District and

entering into a Development, Financing Participation and Intergovernmental Agreement No. 1 with such District.

Council Action: Discussion and possible motion.

5S. Council to consider and if advisable, authorize two temporary Planner I positions in the Community Development Department to be funded by an agreement with the Development Community.

Council Action: Discussion and possible motion.

5T. Council to consider and if advisable approve the Westpark Development Service Agreement regarding the maintenance of streets for the Phase I Infrastructure in the Westpark Community Facilities District.

Council Action: Discussion and possible motion.

5U. Council to consider and if advisable, adopt Ordinance 19-05 amending the Town Code Sections 18-1-4 and 18-1-5, declaring an emergency, and read by title only.

Council Action: Discussion and possible motion.

6. Town Manager's Report – *The Manager may provide a brief summary of current events; however, there can be discussion on the following matters:*

Manager's update on Council related matters.

Update on Legislative issues.

7. Comments from the Mayor and Council – *Mayor and Council may present a brief summary on current events. The Council may not propose, discuss, deliberate, or take any legal action of information presented. Council may direct inquiries to staff.*

8. Adjournment.

Council Action: Motion to adjourn.